

AGENDA
Versailles Village Council
January 8, 2025

Regular Meeting (7:00 p.m.)

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Invocation
5. Consent Agenda
 - A. Approval of Agenda
 - B. Approval of Minutes from the December 18, 2024 Regular Meeting
 - C. Approval of List of Expenditures for January 8, 2025
 - D. Consideration of a motion to approve the re- appointment of Mrs. Marilyn Griesdorn to the Park Board
 - E. Consideration of a motion to approve the re-appointment of Mrs. Pat Gigandet to the Tree Commission
 - F. Consideration of a motion to approve the re-appointment of Mr. Adam Miller to the CRA Housing Council
 - G. Consideration of a motion to approve the appointment of Mr. Bill Brandewie to the CRA Housing Council
6. Public Discussion/Requests/Decisions:
 - A. Election of a Council President Pro-Tempore
 - B. Appointment of 2025 Standing Committees
 - C. Consideration of a motion to approve the Rules of Council
 - D. Ben and Amber Arnett from The Rails of Versailles to provide an update
7. Old Business:

- A. Third reading of Ordinance No. 24-64, an ordinance adopting a new Shade Tree Ordinance for the Village of Versailles.

8. New Business:

- A. Consideration of Ordinance No. 25-01, an ordinance to vacate an unimproved portion of Franklin Street and an unimproved alley adjacent thereto and declaring an emergency.
- B. Consideration of a motion to approve an electric service agreement discount incentive for The Rails of Versailles.
- C. Consideration of a motion to approve regular, full-time employment status of Crystal Horne as EMS Captain with the successfully completion of the six-month probationary period.
- D. Consideration of a motion to approve regular, full-time employment status of Crystal Buteau as EMS Captain with the successfully completion of the six-month probationary period.
- E. Consideration of a motion to authorize the Village Administrator to purchase a 2024 Tymco Street Sweeper from Best Equipment Co. on a Sourcewell Cooperative Purchasing Program Contract at a cost of \$219,766.00 as outlined in the 2025 Capital Improvement Plan (CIP) under item #25-E4.
- F. Consideration of a motion to authorize the Fiscal Officer to pay \$98,632.76 from the Wellfield Development Fund to the General Fund for the annual advance loan payment per Ordinance No. 22-67.

9. Executive Session:

- A. To consider the sale of land no longer needed for municipal purposes.

10. Administrative Reports:

- A. Mayor
- B. Village Administrator
- C. Fiscal Officer

D. Village Attorney

11. Committee & Board Reports:

- A. Finance & Audit (Mr. Paulus) –
- B. Street & Safety – (Mr. Steinbrunner) – meeting January 8, 2025 at 6:30 p.m.
- C. Personnel & Policies (Mr. Griesdorn)
- D. Planning Commission (Mr. Paulus)
- E. Board of Zoning Appeals (Village Administrator)
- F. Cemetery Board (Mr. Weaver) – meeting January 21, 2025 at 9:00 a.m.
- G. Park Board (Mr. Griesdorn)
- H. Tree Commission (Ms. Shaffer)
- I. Facilities (Mrs. Dieringer)
- J. Town Hall Property Trustee Board (Mr. Griesdorn)
- K. Emergency Services Committee (Mr. Griesdorn)

12. Announcements

13. Final Comments from the Mayor, Council, Fiscal Officer, Village Administrator, and/or Village Attorney

14. Adjournment